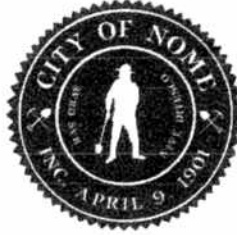


Mayor
Denise Michels

Manager
Peter Hallgren

Clerk/Treasurer
Sandy Sturgis-Babcock



Nome City Council
Stan Andersen
Mary Knodel
Randy Pomeranz
Jon Larson
Mary David
Jerald Brown

102 Division St. • P.O. Box 281
Nome, Alaska 99762
(907) 443-6663
Fax (907) 443-5349

**AGENDA
NOME CITY COUNCIL
JULY 14, 2008
REGULAR MEETING
7:30 P.M.**

- I. ROLL CALL
- II. INVOCATION
- III. APPROVAL OF MINUTES
 - A. June 23, 2008 Regular Meeting Minutes (handout)
 - B. July 1, 2008 Special Meeting Minutes (handout)
- IV. COMMUNICATIONS
 - A. Letter from Arctic Broadcasting Association, KICY; RE: Thank you for the donation of diesel gen-set.
 - B. Letter from Dr. Leedy to the Nome Common Council; RE: tent and shack campers on the beach
 - C. Letter from Leo A. Lozano, Assistant Chief, Civil Engineering Division, U.S. Coast Guard; RE: Environmental Assessment for LORAN Station Port Clarence Relocation from Point Spencer to Nome, Alaska.
 - D. E-mail and letter from Nils Andreassen, Dialogue Coordinator, Institute of the North RE: Getting to Nome: Alaska Dialogue Work Group – Transportation Corridor from Fairbanks to Nome
 - E. Letter & Application from Walter J. Hickel, Founder, Institute of the North and Nils Andreassen, Dialogue Coordinator; RE: The Institute of the North's Fall Alaska Dialogue
 - F. Letter from Jennie Schield, Program Coordinator, Nome Parks & Recreation Department; RE: Golden Beach Skaters asphalt apron request to QAP

- G. Letter from Emily Hughes, Chairman, NSHC Board of Directors; RE: Invitation to attend the Patient Hostel Grand Opening and the New Hospital Ground Breaking Ceremony July 30, 2008
 - H. Letter from Greg Bill, Development Director, Iditarod; RE: Thank you to the City of Nome for being a sponsor.
 - I. Letter from Alaska Coastal Management Program; RE: Nova Gold Drive Construction in Nome
 - J. Letter from H. Conner Thomas, RE: 2008 All Alaska Sweepstakes Accounting
- V. CITIZEN'S REQUESTS AND GRIEVANCES
- A. TAZOR Demo
 - B. FEMA – Nome Presentation
- VI. PLANNING AND ZONING
- A. June 3, 2008 Rescheduled Regular Meeting
 - B. Building/Remodel & Demo/Fill/Moving Permits as of June 30, 2008
- VII. SPECIAL ORDERS
- VIII. UNFINISHED BUSINESS
- A. O-08-07-01 An Ordinance Amending Sections 15.10.110(a) and (b) of the Nome Code of Ordinances to Impose a Civil Penalty and Fine for Violations of any Provision of Title 15.
~Second Reading, Public Hearing and Final Passage
 - B. O-08-07-02 An Ordinance Enacting a New Section 15.70.030(f) Prohibiting Overnight Camping and the Erection of Temporary Residential Structures in Rectangular Area Between the Mouth of the Snake River on the West and Bering Street on the East and Between River Street on the North and the Bering Sea on the South.
~Second Reading, Public Hearing and Final Passage
- IX. NEW BUSINESS
- A. R-08-07-01 A Resolution Authorizing the City Manager to Enter into an Agreement with Mr. Colby Carter for Professional Services to Assist with Maintenance and Operations of the City of Nome's Emergency Communications Equipment.
 - B. R-08-07-02 A Resolution of the City of Nome, Alaska Providing for the Issuance of a Utility Revenue Anticipation Note of the City in the Aggregate Principal Amount of Not to Exceed \$4,600,000 to Finance Purchases of Diesel Fuel for the Nome Joint Utility System, and Authorizing the Sale of the Note by Negotiation.

- C. R-08-07-03 A Resolution Amending Resolution No. R-08-05-06 Approving & Accepting a Loan from the Alaska Dept. of Environmental Conservation Alaska Drinking Water Fund to Provide Loan Financing for Improvements to Community Water Infrastructure.
- D. R-08-07-04 A Resolution Amending Resolution No. R-08-05-07 Approving & Accepting a Loan (as Amended) from the Alaska Dept. of Environmental Conservation Alaska Clean Water Fund to Provide Loan Financing for Improvements to Community Wastewater Infrastructure.
- E. R-08-07-05 A Resolution Amending Resolution No. R-08-05-08 Approving & Accepting a Loan from the Alaska Dept. of Environmental Conservation Alaska Drinking Water Fund to Provide Loan Financing for Improvements to Community Water Infrastructure.
- F. R-08-07-06 A Resolution Concurring with NJUB Resolution 08-15 Approving a Memorandum of Agreement with the State of Alaska Department of Military & Veterans Affairs to Provide Funding for the Construction of a Water & Wastewater Disposal Addition to the Municipal System to Connect the Army National Guard Hangar and Other Armory Life-Safety Code Upgrades.
- G. R-08-07-07 A Resolution Approving a Contract with Legislative Consultants in Alaska (LCIA) for State Lobbying Services for the Fiscal Year 2009.
- H. R-08-07-08 A Resolution Approving the Support Agreement for Cape Nome Jetty Repairs Construction Administration Services with the U.S. Army Corps of Engineers.
- I. R-08-07-09 A Resolution of the Nome City Council Authorizing the Nome City Administration to Act as General Contractor for the Construction of the Nome Public Safety Building.
- J. R-08-07-10 A Resolution Approving the Agreement for Construction Repairs to the Cape Nome Jetty with Knik Construction.
- K. O-08-07-03 An Ordinance Adopting Revised Subdivision Regulations for the City of Nome
 ~First Reading
- X. CITY ATTORNEY REPORT
- XI. UTILITY MANAGER REPORT
- XII. CITY MANAGER REPORT
 - A. July 14, 2008, Manager Report
- XIII. COUNCILMEN COMMENTS
- XIV. MAYOR'S COMMENTS AND REPORT
- XV. ADJOURNMENT